

MAJOR SECURITY SYSTEMS LIMITED
(Registered Number: 1609482)

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

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MAJOR SECURITY SYSTEMS LIMITED

BALANCE SHEET AT 31 DECEMBER 2008

	<u>31 December 2008</u>	<u>31 December 2007</u>
	£	£
CURRENT ASSETS		
Amounts due from fellow subsidiary undertaking	588	588
CREDITORS:		
Amounts due to parent undertaking	(24,470)	(24,470)
NET LIABILITIES	<u>(23,882)</u>	<u>(23,882)</u>
CAPITAL AND RESERVES		
Called up share capital (Note 1)	2	2
Profit and loss account (Note 2)	(23,884)	(23,884)
	<u>(23,882)</u>	<u>(23,882)</u>

For the year ended 31 December 2008 the company was entitled to exemption under Section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B (2).

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with section 221; and
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the period.

These financial statements were approved by the Board of Directors on 23/3/09 and signed on its behalf by:



J White
DIRECTOR

MAJOR SECURITY SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

1 CALLED UP SHARE CAPITAL

	<u>31 December 2008</u>	<u>31 December 2007</u>
	£	£
Authorised:		
100,000 Ordinary shares of £1 each	100,000	100,000
Issued, called up and fully paid:		
2 Ordinary shares of £1 each	2	2

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has received no income and incurred no expenditure. Consequently during the year the company has made neither a profit nor a loss.

3 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Secom Co Limited, a company incorporated in Japan.

The smallest and largest parent undertakings, who prepare group accounts, are:

<u>Name</u>	<u>Country of Incorporation</u>	<u>Address from where group Accounts are obtainable</u>
Secom plc	England	52 Godstone Road Kenley Surrey CR8 5JF
Secom Co Limited	Japan	1-5-1 Jingumae, Shibjuya - Ku Tokyo 150-0001 Japan